

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

October 3, 2018 — Agenda Item XVIII

Resolution No. 18 - 180

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING AMENDMENT OF THE
MEMORANDUM OF UNDERSTANDING FOR RECIPROCAL SERVICES
WITH THE SANTA MONICA MOUNTAINS CONSERVANCY**

Resolved, That the Mountains Recreation and Conservation Authority:

1. FINDS that the provision of reciprocal services and amendment of the memorandum of understanding (MOU) is necessary to advance the mission of the Mountains Recreation and Conservation Authority;
2. FINDS that the amendment of the MOU is exempt from the provisions of the California Environmental Quality Act;
3. ADOPTS the staff report and recommendation dated October 3, 2018;
4. AUTHORIZES staff to execute a revised MOU in substantially the same form as provided as part of this item;
5. FURTHER AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

AYES:

NOS:

ABSENT:

ABSTAIN:

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I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 3rd day of October, 2018.

Date:

Executive Officer